


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc05fb52284b871fbcd12e374d621854bae8a48ff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$ Check: eventup.tech
! sUSD	650.000000000000000000 SNXPool.com
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
0nlyPEPE	N/A 0nlyPEPE N/A Reward at tether.ec
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A 1000-usd.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 Rewards	N/A usd-drop.org
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
\$2000 USDT Reward	N/A 2000usdt.org

* USD values displayed at the time of transaction

Token	Balance
0xSecurityWarning	N/A 0xSecurityWarning

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 19:38:59	<u>0x87a2b04bbdc7f0f432ad</u> <u>9de6481bd36d8282ba0681</u> <u>60e32d48a6822d29f646a4</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
2	2024-03-20 17:33:42	<u>0xcfb97e79fa68a0e91dea</u> <u>285f07b40cc8a118a672c8</u> <u>1648bcdcdf227507a57132</u>	+ 900 \$ Check: eventup.tech	✓
3	2023-10-13 10:11:33	<u>0xa0b26951a58d95a788f2</u> <u>0d989a2a48d4db524fdaf5</u> <u>283772840aab18196e05ad</u>	+ 650.0000000000000000 0000 SNXPool.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 23:33:03	<u>0x1e99950c5e6eea51adda</u> <u>01f50ee9624b14aebd39e8</u> <u>0a87be2e2784f6a304cfb0</u>	+ 1 3000usdt.net	✓
2	2023-12-23 23:07:04	<u>0xc5cee1e261b45d14e9c1</u> <u>33f18ea9cbb8323f3eb62d</u> <u>3c4597fe26d60f75cc8a25</u>	+ 1 2000usdc.cc	✓
3	2023-12-23 08:00:55	<u>0x29f94970b026d4ff179e</u> <u>c2f5a1e6c0c7d316ec2792</u> <u>6934a0faf2615a4aa539ea</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 13:27:44	<u>0xc0080a0cfc0f8317804f</u> <u>fe12e4e33143d2819abbb8</u> <u>3ed4e040612f81c9f9d42a</u>	+ 100 0xSecurityWarning	✓
5	2023-12-01 13:27:38	<u>0xb27b323596ebf8306b98</u> <u>9823846556bbd48256cdd9</u> <u>86460491503b217676f6d9</u>	+ 100 OnlyPEPE	✓
6	2023-11-28 22:01:07	<u>0xe7b439a03d80b1468f39</u> <u>e8c600d12bf82267001d48</u> <u>80f911b4a983a920e2f5b7</u>	+ 1 2000usdt.top	✓
7	2023-11-28 02:51:59	<u>0x16b63842161c75846117</u> <u>e74fc865aa61742b25b25a</u> <u>c5f42fd3074b8024e2ee26</u>	+ 1 Reward at shibatokens.win	✓
8	2023-11-25 17:08:18	<u>0x5718eaf2d8ddb3118adb</u> <u>469cb015073c147aff5b21</u> <u>54caf62b7b6b7262b15506</u>	+ 1 org	✓
9	2023-11-25 16:54:38	<u>0x168c28b243fb8f373d04</u> <u>599559dc410b3adc880192</u> <u>b40f280ce8eb7c6370bf59</u>	+ 1 3000usdt.org	✓
10	2023-11-25 00:13:34	<u>0xaed162acdab593642747</u> <u>19fe21549f4e8fedc839ac</u> <u>14982e97bf8558ffcb13e4</u>	+ 1 Reward at tether.ec	✓
11	2023-11-07 22:26:14	<u>0x13b09d5aabf1556cfec4</u> <u>6fa84d8b2cc1085a05eda8</u> <u>973a57c238365a1801c27f</u>	+ 1 uk	✓
12	2023-10-29 01:31:46	<u>0x501a396fb49480a4a481</u> <u>c9e7483512e11041835f15</u> <u>b82361a4c6acecb84abf8f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-26 20:08:08	<u>0x6a5fb8153853ff6e941a1a91406d4b0acc7a1204cf</u> <u>d1b424750952f94056330b</u>	+ 1 2000usdt.org	✓
14	2023-10-26 16:51:16	<u>0xeded27bb6a3d8696de0b881cfde8578d01fa0415e8</u> <u>928bb7c775f6cce988b7fb</u>	+ 1 .net	✓
15	2023-10-17 18:03:03	<u>0xb01ce2009b57f815607689202da65c450e13ed6109</u> <u>78d646775a6c892267b9c9</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-12 19:57:42	<u>0xb688867506ac5f98c0b2b0333348e55f02c16765fd</u> <u>9e26e2c59d0fc944917aaf</u>	+ 1 Voucher	✓
17	2023-10-12 10:34:22	<u>0x8b7e06db5041ba314263676a1bc947c87b7e30f048</u> <u>e7fa0f31e52b08ff36adb1</u>	+ 1 rg	✓
18	2023-10-12 10:34:22	<u>0x193c426d6451134d7c4b479408a1d2b9241a0f2c6f</u> <u>9b6fa7e68d60d72e0a9119</u>	+ 1 tether.yt	✓
19	2023-10-12 10:33:50	<u>0xf518f6232bd77b7e0390179f0c2832c1616265914d</u> <u>bda9cc7c66a96b09d64215</u>	+ 1 tether.ac	✓
20	2023-10-12 10:31:52	<u>0x0926415b4748736671f9f8ec93838739b534a42dfe</u> <u>5edbf323fed08c7d8ba000</u>	+ 1 1000-usd.xyz	✓
21	2023-10-11 14:43:06	<u>0x0cbf5670607d1ee63047e57d69a13f3e36ecc076e1</u> <u>c0afbe508a4e263ed951ea</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-04 11:43:10	<u>0x146c7ef59936b8845059</u> <u>bed7aa6ea05208ae642e28</u> <u>8e880b2e1ea34e04c0a0c3</u>	+ 1 usd-drop.org	✓
23	2023-09-29 15:57:44	<u>0x971a95974809023bd868</u> <u>ada8b873f08f781d359e10</u> <u>8af462f2b3845767236661</u>	+ 1 usdtdrop.me	✓

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